

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070410

FILED
Jan 06, 2009
Secretary of State

Entity Name: CGB ACCOUNTING & TAX SERVICES, LLC

Current Principal Place of Business:

2640 AUTUMN GREEN DRIVE
ORLANDO, FL 328225832

New Principal Place of Business:

Current Mailing Address:

2640 AUTUMN GREEN DRIVE
ORLANDO, FL 328225832

New Mailing Address:

FEI Number: 51-0641337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANHAM, CONNIE G
2640 AUTUMN GREEN DRIVE
ORLANDO, FL 328225832 US

Name and Address of New Registered Agent:

AREIZAGA, ANGEL G MGRM
2640 AUTUMN GREEN DRIVE
ORLANDO, FL 328225832 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANGEL G. AREIZAGA

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANHAM, CONNIE G
Address: 2640 AUTUMN GREEN DRIVE
City-St-Zip: ORLANDO, FL 328225832

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AREIZAGA, ANGEL G
Address: 2640 AUTUMN GREEN DRIVE
City-St-Zip: ORLANDO, FL 328225832

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGEL G AREIZAGA

MGRM

01/06/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date